

COMMISSION ON AFFORDABLE HEALTH CARE

December 3, 2014

Notice of Proposed By-Laws Change

The Planning Committee is proposing the following change to the Commission's By-Laws.

It has been observed that Section V (g) of the By-Laws, Meeting Attendance, allows some members of the Commission who represent the Executive Branch to designate a delegate to attend Commission meetings in their place. This provision does not provide the same opportunity for the "Representative of the All-Payer Health Claims Database." Yet, as a non-voting member, it is felt that this individual should have the same opportunity as the other non-voting members.

The Committee therefore recommends the following amendment to the By-Laws:

Meeting Attendance

"Except for the ***Executive Directors of the Departments of Public Health and Environment, Human Services, and Health Care Policy and Financing, and the representative of the All-Payer Health Claims Database,*** no commission member, nor Committee member, may send a delegate to represent them at any meeting."

Pursuant to the requirements in the By-Laws, this proposed change will be acted upon in the January meeting of the Commission (January 12, 2015).